

**Village of Egg Harbor  
Harbor Committee Meeting Notice & Agenda  
Wednesday, March 20<sup>th</sup>, 2019 10:00 AM  
Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor, Wisconsin 54209**

Robert C. Dickson, Chair  
Robert Dunworth, Member  
Denny Philips, Member

Karl Klug, Member  
William Freyman, Member  
Ali Gibbs, Manager

1. Call meeting to order
2. Approval of the Agenda
3. Approval of February 27<sup>th</sup>, 2019 Harbor Committee Minutes
4. Open session (limit ten minutes)
5. Deciding on whether to Purchase Pier and Wharf Property Insurance
6. Yacht Club Leukemia race
7. F|3 Marina Reports
8. Profit Year End Discussion
9. Tricon Services WI-FI agreement
10. Discussion on repairing pavilion pillars
11. Printed packets
12. Next meeting time and date
13. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than that the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Lynn Ohnesorge, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted \_\_\_\_\_

\_\_\_\_\_  
Posted by: Lynn Ohnesorge, Clerk-Treasurer

Time Posted: \_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Post Office  
Paul J. Bertschinger Community Center  
Greens N' Grains  
Main Street Market

Agenda can also be found at [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org).